

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, APRIL 16, 2013 AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: David Cundiff, Chairman
Cline Brubaker, Vice-Chairman
Leland Mitchell
Bob Camicia
Ronnie Thompson
Charles Wagner
Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Christopher Whitlow, Asst. Co. Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

David Cundiff, Chairman, called the meeting to order.

Invocation was given by Supervisor Bobby Thompson

Pledge of Allegiance was led by Supervisor Leland Mitchell

PUBLIC COMMENT:

❖ Rick Arrington – Naming of Parks

Mr. Arrington, Boone District, made a request to the Board on behalf of Baseball League. Mr. Arrington stated they would like to see Waid Park #2 named in memory/honor of Randy Taylor. Mr. Arrington stated Randy certainly had a volunteer spirit.

Ronnie Thompson requested staff to report back to the Board staff’s findings of surrounding counties on how other counties address such requests.

Paul Chapman, Parks & Recreation Director, was introduced to the Board as he begins his new role with the County.

CONSENT AGENDA

APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR –MARCH 19, 25 & 26, 2013

APPROPRIATIONS

PURCHASE OF SHERIFF’S VEHICLES AND SURPLUS OF OLD VEHICLES

The Franklin County Sheriff’s Office is a law enforcement agency with local jail and law enforcement responsibility. It maintains a fleet of police vehicles necessary to carry out all functions and responsibilities. Field law enforcement vehicles are normally replaced around 125,000 miles and the better of these vehicles are then reissued or reassigned to support services such as prisoner transport or spare fleet vehicles. They are maintained in this capacity until they become unreliable or repairs and maintenance becomes cost prohibitive.

The Sheriff’s Office requests to order four new marked police service vehicle as replacement vehicles for cars currently out of service due to mechanical problems and after having reached the 125,000 mile threshold. The vehicles needing to be replaced are:

- 1. 2007 Ford Police Interceptor with over 145,018 miles.***
- 2. 2005 Ford Police Interceptor with over 129,520 miles.***
- 3. 2009 Ford Police Interceptor with over 132,096 miles.***
- 4. 2006 Chevy Impala with over 130,000 miles.***

The four marked police service vehicles requested are Full-size Police Vehicle Dodge Chargers through state contract number E194-1336 at a cost of \$23,500.00. The cost of this vehicle will be covered by our existing vehicle budget.

NOTE: Approximately \$2000.00 of each Dodge Charger cost is optional police equipment that is factory or dealer installed and covered under their standard vehicle warranty. This is standard police equipment that would have to be installed before the vehicle is put into service.

The Grand Total requested expenditure for these vehicles would be \$94,000.00.

Funds for this purchase are covered in the Capital Vehicles Fund; Acct #: 3000-021-0017-7005

RECOMMENDATION:

The Franklin County Sheriff's Office respectfully asks the Board of Supervisors to consider and approve the above request.

REQUEST TO ADVERTISE FOR AMENDMENT TO COUNTY CODE SECTION 11-45 – 48/COUNTY VEHICLE LICENSE FEE

The Vehicle License Fee Ordinance was adopted by the Board at the March meeting. Staff has discovered an inconsistency between the advertised ordinance and the intent of the Board when the ordinance was adopted. To be clear, staff recommends re-advertising the ordinance and holding another public hearing.

The 2014 rates were incorrectly advertised as part of the Vehicle License Fee Ordinance. Rates should be as follows for 2014:

Motor Vehicles	\$34.25
Trailers	\$31.50
Antique Vehicles	\$18.49
Motorcycles	\$25.25

Rates for 2013 were advertised correctly, however, based on the Board's direction the 2014 fees were not. The 2014 increased fees will compensate for the reduced rates that are being charged for 2013 so that over a two year fiscal period the County will not lose any decal revenue. At this point, the 2014 fees can be established now or wait until the 2014-15 budget and set the fee at that point.

RECOMMENDATION:

Staff respectfully requests the Board's consideration to advertise for a public hearing at the May Board of Supervisors meeting to correct the error for 2014 fees.

Section 11-45. – Required; Exceptions.

- (a) Every licensed motor vehicle, trailer and semitrailer normally garaged, stored, or parked or acquiring a situs within the county and capable of being operated on the streets, highways, roads, or other traveled ways in the county shall be licensed in accord with the provisions of this article and it shall be unlawful for any person to drive or operate any such vehicle on the streets, highways, roads or other traveled ways in the county, unless such vehicle is so licensed for the current year. The annual license fee shall be in addition to any other County license tax or fees, including personal property tax.
- (b) This section shall not apply to the following:

- 1) To motor vehicles, trailers or semitrailers owned by the commonwealth, by any political subdivision of the commonwealth or by the United States government, or to non-licensed vehicles used exclusively for agricultural or horticultural purposes or vehicles held for sale by any manufacturer or dealer.

State law reference - Code of Virginia, § 58.1-3505.

- 2) A one- or two-wheel trailer not exceeding fifteen hundred (1,500) pounds, including its maximum load in weight (Gross Weight).
- 3) To vehicles of owners resident in any incorporated town in the county, which town imposes a license fee or tax on such vehicles. Nothing in this section shall be

construed to require a license for any vehicle exempt from same under any laws of the commonwealth.

Section 11-46. – License Fee Year.

The license fee year under this article shall begin on the first day of January and shall expire on the last day of December of each year. The License Fee shall be applicable for the given tax year based on situs as of January 1st. There will be no proration of the License Fee upon disposal or change of situs during the given year.

Section 11-47. – Levy and Amount of Fee.

Effective July 1, 2013 and for the 2013 calendar year the following adjusted fees will be reflected on 2013 Personal Property Tax bills which are due December 5, 2013:

- (a) Fifteen dollars and seventy-five cents (\$15.75) on each motor vehicle.
- (b) Eight dollars and fifty cents (\$8.50) on trailers and semitrailers with a gross vehicle weight of more than one thousand, five hundred pounds (1,500).
- (c) Eight dollars and fifty-one cents (\$8.51) on antique or vintage licenses.
- (d) Ten dollars and seventy-five cents (\$10.75) on a motorcycle, with or without a sidecar.

Effective for the 2014 calendar year the following fees will be reflected on 2014 Personal Property Tax bills which are due December 5, 2014:

- (a) Thirty-four dollars and twenty-five cents (\$34.25) on each motor vehicle.
- (b) Thirty-one dollars and fifty cents (\$31.50) on trailers and semitrailers with a gross vehicle weight of more than one thousand, five hundred pounds (1,500).
- (c) Eighteen dollars and forty-nine cents (\$18.49) on antique or vintage licenses.
- (d) Twenty-five dollars and twenty-five cents (\$25.25) on a motorcycle, with or without a sidecar.

Several special provisions are allowed by state code and are outlined below:

Special Classification	Amount
Members of the National Guard	One-half the annual license fee imposed by the County of Franklin - limit of two reduced fees.
Disabled Veterans	No Charge – limit of two vehicles
Former Prisoners of War	No Charge – limit of two vehicles
Persons Awarded the Medal of Honor	No Charge – limit of two vehicles

State law reference - Authority for above tax, Code of Virginia, § 46.2-752.

Section 11-48. – Authority of Commissioner of Revenue; Correction of or Relief from License Fees.

The Commissioner of Revenue shall have the authority to correct erroneous billings or assessments of vehicles for a license fee in any tax year upon submission of proper documentation as to such vehicles use, weight or other appropriate classification.

REQUEST TO ADVERTISE FOR PUBLIC HEARING FOR APPROPRIATION TO FY'2012-2013 BUDGET

State code section 15.2-2507 allows localities to amend its budget up to an amount that does not exceed one percent of the total expenditures shown in the currently adopted budget. The one percent limit amount for Franklin County is \$1,209,770. The attached schedule shows that total appropriations since the public hearing held last November are now \$1,206,696.

Before additional appropriations can be made, the County must hold another public hearing to allow public input on the appropriations since last November. After the public hearing, the County will have the ability to appropriate another 1% or \$1.2 million if the Board so chooses. Staff will continue to present all County and School appropriation requests to the Board for their approval.

RECOMMENDATION:

Staff respectfully requests the Board’s consideration to advertise the additional appropriations for a public hearing at the May Board of Supervisors meeting.

**Franklin County
Schedule of Year to Date Appropriations
FY12-13**

Appropriation Public Hearing Held on November 20, 2012 - total
additional appropriations of \$7,127,147 through October 2012
including One-Time Cost of Living Payment

November 12 Appropriations (Not Included Above):		\$720,139.00
Tobacco Commission Funds for PlyGem	\$400,000.00	
Sale of Ferrum Cabinet Shop	\$249,999.00	
Tobacco Commission Funds for Economic Development	\$45,000.00	
Other	\$25,140.00	
	<u>\$720,139.00</u>	
December 12 Appropriations		None
January 13 Appropriations		\$46,952.00
February 13 Appropriations		\$29,508.00
March 13 Appropriations		\$13,097.00
March 25 School Security Enhancements		\$397,000.00
YTD Running Total		<u><u>\$1,206,696.00</u></u>
Original Budget		\$120,977,031.00
One Percent (1%)		\$1,209,770.31

NATIONAL TELECOMMUNICATOR’S WEEK APRIL 13-20, 2013

WHEREAS, emergencies can occur at anytime that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and EMS is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Franklin County Communications Center; and

WHEREAS, Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Dispatchers are the single vital link for our police officers, firefighters and EMS by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers of the Franklin County 9-1-1 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients;

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

THEREFORE BE IT RESOLVED, that the Franklin County Board of Supervisors declares the week of April 18-20, 2013 to be National Telecommunicator’s Week in Franklin County, in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

REQUEST TO DECLARE VEHICLES & MISCELLANEOUS ITEMS SURPLUS

On September 1, 1996, the County of Franklin adopted a “Vehicle Policy”. The policy was amended and readopted on February 15, 2005. Section four (4) of this policy governs vehicle replacement and the reallocation and/or sale of vehicles which are removed from service.

In addition, it is necessary for the Board of Supervisors to declare any and all office furniture, equipment, etc. which is taken out of service as “surplus” prior to disposition of the same.

The following Departments have submitted vehicles as being available for surplus:

SOCIAL SERVICES 1995 Ford Crown Victoria; 123,000 miles
VIN#2FALP72W95X202154

PUBLIC SAFETY 2000 Ford Crown Victoria; 128,322 miles
VIN#2FAFP71W5YX110546

Both vehicles are experiencing transmission problems, using oil and have been determined by the Departments to be too costly to continue to maintain.

When the “Workforce Consortium” moved from Tanyard Road and became “The Franklin Center” several computer type desks and tables were placed in storage. These units have had to be moved several times and with storage space at a premium it is the recommendation that the Board declare those surplus and available for re-allocation to other Departments and/or sale at public auction.

RECOMMENDATION:

Staff recommends that the Board of Supervisors declare the above listed vehicles as surplus. It is further requested that the Board grant the Vehicle Committee authority to reallocate, sell, and/or otherwise dispose of these vehicles in keeping with the said policy and in the best interest of the County.

As for the surplus desks/tables, it is recommended that those be declared surplus. Staff will make every attempt to notify all County Departments of their availability. Should no interest be made, or in the case there is, and we continue to have remaining units an attempt will be made to offer those for sale at the upcoming County/School Auction to be held April 27, 2013. A reasonable “reserve price” will be placed on those.

STORMWATER MANAGEMENT PROGRAM CONSULTANT AWARD

Under state law, all Virginia localities are required to develop and implement a Local Stormwater Management Program by July 1, 2014. The Franklin County Department of Planning & Community Development is currently working towards the development of a local Stormwater Management Ordinance and a Local Stormwater Management Program, including all necessary policies, procedures, training, and public education.

In December 2012, Franklin County was awarded a grant by the Virginia Department of Conservation and Recreation (DCR) in the amount of \$32,250 to assist in the development of a Local Stormwater Management Program.

The Planning Department issued a request for proposals in early 2013, and received a total of eight (8) proposals from qualified consulting firms. Of these, the Department has selected the services of AMT Consulting Engineers, a Richmond-based firm with extensive experience in stormwater planning, stormwater facility design, and municipal consulting on stormwater and related issues. (AMT is formerly known as A. Morton Thomas and Associates, Inc.)

RECOMMENDATION:

At this time, staff requests that the Board of Supervisors authorize the County Administrator to enter into contract with AMT for consulting services related to Local Stormwater Management Program Development, for an amount not to exceed \$32, 250. The project will be entirely funded through grant funding. No County funds are required.

LINE OF CREDIT PROPOSAL

As part of the School Five Year \$6.3 million Capital Improvement Plan, Staff was directed to pursue different strategies for providing financing for the projects. A five year loan was initially proposed which would have resulted in total interest expense of \$304,794 over the life of the loan at a 2% interest rate. Because of annual recurring funds for school capital of almost \$1.3 million, the Board suggested the County consider a line of credit to be utilized to provide the necessary yearly cash flows. Total five year interest projections on a 1.5% line of credit appear to be approximately \$16,490 thus saving the County \$288,794 in interest expense. The exact amount of interest to be paid by the County on the line of credit is difficult to project because of the timing of the School projects. Several projects have already been bid by the Schools with total savings in excess of \$200,000 on these projects – this may also make the interest savings difficult to project since the schools may request additional projects with the savings currently realized. The County should have a true accounting of all costs at the end of the projects (FY16-17 or 17-18).

The line of credit will be paid in full each fiscal year during the month of July.

Several proposals were received for the line of credit but only Carter Bank and Trust offered a fixed interest rate of 1.5% for the duration of the credit line (July 31, 2017)

RECOMMENDATION:

Staff respectfully requests the Board’s consideration to accept the line of credit financing proposal submitted by Carter Bank and Trust and to designate the interest paid to Carter Bank and Trust as Bank Qualified under Section 265 (b) (3) of the Internal Revenue Code with the interest thereon exempt from Federal and State income taxation. The County agrees that this financing is a moral obligation pledge of Franklin County, Virginia.

LANDFILL TIPPING FEES

Franklin County is served by a County maintained Landfill which meets the needs of its citizens and businesses. Landfill operational costs and associated revenue fees have been discussed during various budget sessions. Franklin County’s current commercial tipping fee does not cover associated landfill expenses. The cost per ton applied to commercial waste is approximately \$51.18, while the current tipping fee is \$37 per ton.

The Board of Supervisors revised landfill tipping fees on May 15, 2012, whereby tipping fees were increased on July 1, from \$32.00 to \$37.00 per ton by resolution. *Franklin County Code Chapter 18-15 – Disposal of Fees* states the following:

- (a) Fees associated with the disposal of waste using County facilities will be established by resolution of the Franklin County Board of Supervisors. Adjustments in fees may be recommended from time-to-time by solid waste management staff to the Board of Supervisors for their consideration, based upon current circumstances. Any fee schedule adopted by the Board of Supervisors will indicate the date of adoption and the most recently adopted fee schedule shall be prevailing charges for the items listed and approved.

The fees prescribed in this section shall be due and payable prior to the disposal of any solid waste enumerated above and shall be collected by the superintendent of the Landfill prior to deposit at the Landfill. Corporate and/regular users of the Landfill will be permitted to arrange a monthly payment procedure satisfactory to the County Administrator.

A comparison of current tipping fees in surrounding jurisdictions is noted below as follows:

<u>LOCATION</u>	<u>TIPPING FEE PER TON</u>
Franklin County	\$37.00
Bedford County	\$38.00
Botetourt County	
• Construction, Industrial	\$27.50
• Household via dump trucks, flatbeds	\$27.50

<ul style="list-style-type: none">• Non-compactable materials• Roll off containers, Roll off compaction Front/Rear Load Compaction	\$41.50 \$51.00
Pittsylvania County	\$41.00
Roanoke County	\$47.00
Montgomery County	\$51.00
Floyd County	\$55.00
Henry County (Transfer Station) First Piedmont	\$56.98

Based on commercial operational costs and associated comparisons, the proposed FY’ 13-’14 County Budget includes a tipping fee increase of \$6.00 per ton, thereby raising the rate from \$37.00 per ton to \$43.00 per ton.

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors to adopt a resolution increasing the tipping fees at the Landfill by \$6.00 per ton to \$43.00 per ton from the current \$37.00 per ton. The fee increase would be effective July 1, 2013. Based on Board action, informational signage will be posted and current commercial customers will be notified accordingly.

(RESOLUTION #01-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented above.

MOTION BY: Bob Camicia
SECONDED BY: Bobby Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

ROAD CLEAN-UP VEHICLE/PART-TIME HELP

Sheriff, Bill Overton advised the Board the Sheriff’s Department would like to take possession of the passenger van that was obtained from the Western Virginia Regional Jail in order to utilize it for roadway cleanup through the County. Sheriff Overton stated his department would mark the vehicle appropriately in order to maximize the visibility of the roadway cleanup efforts.

Sheriff Overton requested \$16,640.00 to pay for one (1) part time employee. Sheriff Overton stated this would be a year round position paid at the current rate of \$10.00 an hour for up to 32 hours per week. His department would use this position to transport the inmates to the different cleanup sites throughout the County. The added funding will allow the department to maintain current trustee work load, which includes the upcoming mowing season, while moving forward with the added demands of roadway cleanup that is routinely requested by the Board of Supervisors.

Sheriff Overton stated he is withdrawing his former request for the passenger van (utilizing one within his own fleet).

General discussion ensued.

(RESOLUTION #02-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve funding in the amount of \$16,640.00 for the Sheriff’s Department for a the hiring of one (1) part-time employee, as requested for up to 32 hours per week at a rate of \$10.00 (a non-deputy/civilian position).

MOTION BY: Charles Wagner
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

NAMING OF BRIDGE

Richard E. Huff, II, County Administrator, stated at the March 19, 2013, Board meeting, Lt. Col. Carter approached the Board about naming the Route 40 Bridge over the Pigg River west of Six Mile Post Road after Cpl. Jared Kubasak. At that time, staff was asked to research bridge naming policies utilized by other jurisdictions.

Section 33.1-12 (4) of the Code of Virginia requires a resolution requesting the naming be sent to the Commonwealth Transportation Board. Staff research indicates that none of our surrounding

jurisdictions have a policy on bridge naming and a state wide inquiry turned up no such policy except that they are taken on a case by case basis but that several jurisdictions were concerned about requests from other entities requesting the naming of veterans who had fallen in other wars/conflicts.

The Board has several options available if it wishes to name a bridge:

- 1) Resolve to approve the request as presented.
- 2) Resolve to name that bridge or a suitable alternative for all veterans who have given their life in combat.
- 3) Resolve to name several bridges in honor of those who have given their life in combat by war/conflict, i.e., WWII, Vietnam, Korea, Iraq, Afghanistan, etc.
- 4) Choose to honor veterans in another way.

If the Board chooses to name a bridge, the cost for the fabrication and installation of the sign(s) must be covered by County or by agreement with a private entity.

RECOMMENDATIONS:

Staff presents the above information for the Board’s consideration.

(RESOLUTION #03-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve naming the Route 40 Bridge over the Pigg River west of Six Mile Post Road, with associated costs will be incurred by the Kubasak family and friends.

MOTION BY: Ronnie Thompson
SECONDED BY: NO SECOND

SUBSTITUTE MOTION:

TO TABLE THE REQUEST UNTIL THE NEXT MONTH’S MEETING:

SUBSTITUTE MOTION BY: Cline Brubaker
SUBSTITUTE SECONDED BY: Bob Camicia

VOTING ON THE SUBSTITUTE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

DIRECTOR OF PUBLIC WORKS TO ASSIST SCHOOL SYSTEM

Leland Mitchell requested the Board to have Don Smith, Public Works Director, to assist the School System with future CIP and infrastructure project reviews. The Board concurred with the request.

COUNTY FINANCE REPORT

Bob Camicia, Gills Creek District, stated he would like to spend a little more time on the County’s Finance’s revenue/expenditures. Mr. Camicia stated he would like to see a monthly update/5 minute presentation of the revenue projections and current year to date summary and to have budgets updated month by month. Bobby Thompson, Blue Ridge District stated he felt this would be a better plan so the Board could see a month to month basis. Leland Mitchell, Snow Creek District, requested a hard copy along with the presentation. Cline Brubaker, Blackwater District, stated he felt this would be a good way to keep surprises from popping up.

VDOT/6-YEAR SECONDARY CONSTRUCTION ROAD PLAN WORK SESSION

Todd Daniel, VDOT Administrator, reviewed briefly with the Board the listing compiled of potential projects submitted by Board members.

The State of Virginia requires the Board of Supervisors to review and adopt by resolution the Secondary Six Year Plan (SSYP) annually.

Funds for the Secondary Six Year Plan (SSYP) and the construction budget are derived from state and federal fuel taxes, vehicle title fees, vehicle sales tax and one-half cent of the State’s general sales tax. The predictability of funding amounts is greatly dictated by the financial climate of the times and changes of funding levels by the federal government. Therefore, in dealing with construction funds, especially in the Secondary Six Year Plan (SSYP), VDOT is dealing with approximations or projections. The Secondary Six Year Plan is based on estimated funding which is provided by the Financial Planning Division of VDOT.

On March 25, 2013, VDOT staff held a work session with the Board of Supervisors to discuss the Secondary Six Year Plan. VDOT staff discussed Rural Rustic projects completed in 2011 and 2012, projects under construction, and upcoming projects for 2013. There was a discussion on the distribution of Funds available for construction. At the time of the work session funding

estimates were not available; however, the Board was told additions could be likely be made to the six year plan this year. Funding estimates should be available for the afternoon session of the Board on April 16th. Attached is a spreadsheet of state unpaved secondary roads sorted by election district and vehicle trips per day (ADT). In addition the following table lists projects previously on the Six Year Plan, but removed due to budgetary constraints:

<u>ROAD</u>	<u>VEHICLE TRIPS PER DAY (ADT)</u>	<u>DISTRICT</u>	<u>YEAR REMOVED</u>
Flanders Road (Route 741)	50	Blackwater	2002
Fawndale Road (Route 719)	58	Snow Creek	2005
Belcher Road (Route 611)	10	Snow Creek	2007
Briar Mountain Road (Route 929)	282	Blue Ridge	2007
Red Valley Road (Route 657)	82	Boone	

The following Six Year Plan projects will begin construction and may or may not be completed during the FY2013:

- Bridge Replacement-Iron Bridge Road (Route 927)
- Bridge Replacement-Alean Road (Route 687)
- Resurfacing of Greenhouse Road (Route 839)

VDOT has determined the Board of Supervisors will likely be able to add projects (roads) to the Secondary Six Year Plan for FY2014-2019. During the March work session, it was suggested each Board of Supervisor submit up to three roads that could possibly be added to the Secondary Six Year Plan. The following unpaved roads are compiled from the road project suggestions by each Supervisor to be considered for additions to the 2014-2019 Secondary Six Year Plan.

“Blackwater District”

- Flanders Road (Route 741)-50 vehicle trips a day (ADT)-(Removed from 6 Year Plan in 2002 for budget issues)
- Websters Corner Road (Route 744)-42 vehicle trips a day (ADT)-(another phase 0.5 miles)-(0.7 miles is currently on the SSYP)

“Blue Ridge District”

- Briar Mountain Road (Route 929)-282 vehicle trips per day (ADT)-(Removed from 6 Year plan in 2007 for budget issues)
- Timberline Road (Route 865)-vehicle trips per day (ADT)-not available
- Natures Own Road (Route 712)-54 vehicle trips per day (ADT)

“Boone District”

- Red Valley Road (Route 657)-82 vehicle trips per day (ADT)-(Removed from 6 year plan for budget issues)
- Bonbrook Road (Route 691)-200 vehicle trips per day (ADT)
- Webb Mountain Road (Route 615)-36 vehicle trips per day (ADT)

“Gills Creek”

- Old Brook Road (Route 683)-69 vehicle trips per day (ADT)
- Wysong Mill Road (Route 636)-(portion unpaved)-38 vehicle trips per day (ADT)
- Inglewood Road (Route 672)-58 vehicle trips per day (ADT)

“Rocky Mount District”

- At this time there are no state unpaved roads in the Rocky Mount District.

“Snow Creek District”

- Fawndale Road (Route 719)-58 vehicle trips per day (ADT)-(Removed from 6 Year Plan in 2005 for budget issues)
- Belcher Road (Route 611)-10 vehicle trips per day (ADT)-(Removed from 6 Year Plan in 2007 for budget issues)-(portion of approx. 0.5 miles)
- Country Mile Road (Route 628)-82 vehicle trips per day (ADT)

“Union Hall District”

- Edwards Road (Route 981)-229 vehicle trips per day (ADT)

- Bar Ridge Road (Route 659)-107 vehicle trips per day (ADT)
 - Mountain Ridge Road (Route 839)-390 vehicle trips per day (ADT)
- With the number of projects being completed over the last couple of fiscal years and the funding projections for transportation, there will likely be available funds for this year’s Secondary Six Year Plan (SSYP) to include additional projects.

VDOT has received estimated funding numbers for the SSYP. Below are the following funding options for the FY2014-2019 Secondary Six Year Plan:

- CTB Formula Funds(money used for state unpaved secondary roads with 200 vehicles a day or higher)-(Monies will be available for the FY2014 and on),
- Regular Formula Secondary Funds(money can be used for other secondary road projects; not just state unpaved roads)-(Monies available for the FY2017 and on),
- Regular Secondary Funds(money used for state unpaved secondary roads with 50 vehicles a day or higher)(Monies will be available for the FY2017 and on),
- Telefee Money(money can be used for any projects; however, little money is available)-(Monies will be available for the FY2014 and on), and.
- Rural Addition Money(Money used for private unpaved roads to be constructed to state road standards)(This funding sources only has \$75,000 in the remaining balance)

	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019	TOTAL
CTB Formula - Unpaved State	\$20,777	\$169,769	\$255,826	\$289,421	\$289,421	\$289,421	\$1,314,635
Formula Secondary State	\$0	\$0	\$0	\$275,171	\$339,585	\$407,249	\$1,022,005
Secondary Unpaved Roads	\$0	\$0	\$0		\$56,697	\$67,994	\$170,633
TeleFee	\$150,942	\$157,476	\$157,476	\$157,476	\$157,476	\$157,476	\$938,322

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors to discuss the addition of various road projects to the funding sources listed above and prioritize the accordingly. Also, staff respectfully requests that the Board of Supervisors hold a public hearing in May for the FY2014-2019 Secondary Six Year Plan (SSYP) adoption and resolution.

Secondary System
Franklin County
Construction Program
Estimated Allocations

Fund	FY2013	FY2014	FY2015	FY2016	FY2017	FY2018	Total
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$165,041	\$181,648	\$181,648	\$181,648	\$181,648	\$181,648	\$1,073,281
Residue Parcel	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP - Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$185,041	\$181,648	\$181,648	\$181,648	\$181,648	\$181,648	\$1,073,281

Board Approval Date:

[Signature] 5/15/2012

Residency Administrator

Date

[Signature] 5/15/12

County Administrator

Date

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)											
2013-14 through 2017-18											
Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Traffic Count
PPMS ID	Project #				2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Scope of Work
Accomplishment	Description		SSYP Funding								FINWA #
Type of Funds	FROM		Other Funding								Comments
Type of Project	TO		Total								
Priority #	Length	Ad Date									
RL0931	Franks Road	PE \$15,000									180
98404	0651033738	RW \$0	\$278,180		\$0	\$0	\$0	\$0	\$0	\$0	Resurfacing
SAAP CONTRACT	RTE 501 - SURFACE TREAT	CON \$283,190	\$0		\$0	\$0	\$0	\$0	\$0	\$0	18005
S	NON-HARDSURFACED ROAD	Total \$278,180	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
No Plan	(RESURFACING)										
0000.00	Intersection Rte 715	2/28/2012									
	ESM										
	1.0										
RL0709	Blue Bend Road	PE \$25,000									Resurfacing
98426	0709033740	RW \$0	\$389,420		\$0	\$0	\$0	\$0	\$0	\$0	18005
SAAP CONTRACT	RTE 709 - SURFACE TREAT	CON \$364,420	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
S	NON-HARDSURFACED ROAD	Total \$389,420	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
No Plan	(RESURFACING)										
0000.00	1.0 MI West Rte 919	2/28/2012									
	0.05 Miles South Rte 912										
	1.1										
RL0728	Leaning Oak Road	PE \$25,000									Resurfacing
98431	0728033741	RW \$0	\$308,418		\$0	\$0	\$0	\$0	\$0	\$0	18005
SAAP CONTRACT	RTE 728SURFACE TREAT NON	CON \$283,418	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
S	HARDSURFACED ROAD	Total \$308,418	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
No Plan	(RESURFACING)										
0000.00	0.5 MI S Rte 730	2/28/2012									
	1.4 MI S Rte 730										
	0.9										
RL0718	COLONIAL TURNPKE	PE \$650,000									801
55471	0718033334	RW \$220,658	\$1,725,032		\$0	\$0	\$0	\$0	\$0	\$0	Bridge Replacement w/o Added
RAAP CONTRACT	RTE 718 - BRIDGE	CON \$5,095,983	\$285,088		\$0	\$38,584	\$0	\$225,140	\$3,712,819	\$0	Capacity
BRISTP_STP	REPLACEMENT	Total \$6,996,641	\$1,990,088	\$3,978,543	\$0	\$38,584	\$0	\$225,140	\$3,712,819	\$0	14011
MIN PLAN,FED.	APPROACHES & BRIDGE										State funds - AC for future federal
AID,SECONDARY	OVER PIGG RIVER	11/12/2018									conversion.
0001.00	10.4										
RL0834	HARDY FORD BRDG	PE \$201,501									4100
58890	0634033349	RW \$27,655	\$631,873		\$0	\$0	\$0	\$0	\$0	\$131,848	Bridge Replacement w/o Added
RAAP CONTRACT	RTE 634 - FRANKLIN CO	CON \$1,384,631	\$135,822		\$0	\$0	\$0	\$0	\$0	\$0	Capacity
STP	APPROACH TO HARDY FORD	Total \$1,593,787	\$757,895	\$838,092	\$0	\$0	\$0	\$0	\$0	\$131,848	14011
SECONDARY - ONE	AT SMITH MOUNTAIN LAKE										Bridge and approach allocations are
HEARINGS DESIGN	(GOES W/O 58885 & 62850;	9/13/2018									funded 50/50 % with Bedford
0002.00	ACTIVITIES ON 62650)										County. PE funded in REDUX.
	0.1										

District: Salem
County: Franklin County
Board Approval Date:

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

2013-14 through 2017-18												
Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
PPMS ID	Project #				2012-13	2013-14	2014-15	2015-16	2016-17	2017-18		
Accomplishment	Description		SSYP Funding									
Type of Funds	FROM		Other Funding									
Type of Project	TO		Total									
Priority #	Length	Ad Date										
RL0687	ALLEAN ROAD	PE \$330,000										
84834	0687033701	RW \$0	\$270,425		\$0	\$0	\$0	\$0	\$0	\$0		250
RAAP CONTRACT	RTE 987 - REPLACE EXISTING ONE-LANE BRIDGE	CON \$1,044,524	\$1,114,647		\$0	\$0	\$0	\$0	\$0	\$0		Bridge Replacement w/o Added Capacity
BROS	0.01 MI. NORTH ROUTE 691	Total \$1,374,524	\$1,385,112	(\$15,588)	\$0	\$0	\$0	\$0	\$0	\$0	(\$15,588)	16011
Minimum Plan	0.70 MI. SOUTH ROUTE 689											
0003.00	0.0	3/13/2012										
RL0618	Scuggs Road	PE \$66,088										
93277	0618033727	RW \$48,100	\$386,824		\$0	\$0	\$0	\$0	\$0	\$0		8800
RAAP CONTRACT	RTE 618 - CONSTRUCT RIGHT TURN LANE AT INT. RTE. 122	CON \$348,721	\$0		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/ Added Capacity
STP	Intersection of Route 122	Total \$485,809	\$390,824	\$75,385	\$0	\$0	\$0	\$0	\$0	\$0	\$75,385	24103
Minimum Plan	0.12 miles south of intersection of Route 122											
0004.00	0.1	7/7/2015										
RL0839	Greenhouse Road	PE \$74,071										
98432	0839033742	RW \$0	\$409,845		\$38,791	\$0	\$0	\$0	\$0	\$0		Resurfacing
SAAP CONTRACT	RTE 839 - SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING)	CON \$374,555	\$0		\$0	\$0	\$0	\$0	\$0	\$0		16005
S	Intersection of Rte 671	Total \$448,626	\$409,845	\$38,781	\$38,791	\$0	\$0	\$0	\$0	\$0	\$0	
No Plan	ESM											
0007.00	0.9	2/22/2013										
RL0672	Inglewood Road	PE \$48,976										
98437	0672033743	RW \$0	\$90,803		\$37,895	\$110,859	\$43,835	\$0	\$0	\$0		Resurfacing
SAAP CONTRACT	RTE 672 SURFACE TREAT NON-HARDSURFACED ROAD	CON \$235,217	\$0		\$0	\$0	\$0	\$0	\$0	\$0		16005
S	Intersection of Rte 670	Total \$282,192	\$90,803	\$191,889	\$37,895	\$110,859	\$43,835	\$0	\$0	\$0	\$0	
No Plan	ESM											
0008.00	1.0	2/22/2013										
RL0744	Webster Corner Road	PE \$60,796										
98459	0744033744	RW \$0	\$131,964		\$0	\$26,217	\$62,132	\$72,540	\$74,887	\$0		Resurfacing
SAAP CONTRACT	RTE 744 SURFACE TREAT NON-HARDSURFACED ROAD	CON \$305,944	\$0		\$0	\$0	\$0	\$0	\$0	\$0		16005
No Plan	Intersection of RTE 843	Total \$366,740	\$131,964	\$234,776	\$0	\$26,217	\$62,132	\$72,540	\$74,887	\$0	\$0	
0009.00	0.7 MI N of Rte 873											
	0.7	2/20/2015										

District: Salem
County: Franklin County
Board Approval Date:

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

2013-14 through 2017-18												
Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
PPMS ID	Project #				2012-13	2013-14	2014-15	2015-16	2016-17	2017-18		
Accomplishment	Description		SSYP Funding									
Type of Funds	FROM		Other Funding									
Type of Project	TO		Total									
Priority #	Length	Ad Date										
RL0748	Ferrum School Road	PE \$38,481										
98480	0748033745	RW \$0	\$0		\$28,593	\$25,200	\$35,009	\$64,889	\$56,796	\$0		Resurfacing
SAAP CONTRACT	RTE 748- SURFACE TREAT NON-HARDSURFACED ROAD (RESURFACING)	CON \$192,006	\$0		\$0	\$0	\$0	\$0	\$0	\$0		16005
No Plan	0.1 MI S Rte 40	Total \$230,487	\$0	\$230,467	\$28,593	\$25,200	\$35,009	\$64,889	\$56,796	\$0	\$0	
0010.00	Intersection of Rte 40											
	0.7	2/20/2015										
RL1088	Big Oak Lane	PE \$32,284										
99520	1088033750	RW \$0	\$193,102		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity
STATE FORCES/SHRED EQUIPMENT	Big Oak Lane-Rural Addition FY11	CON \$160,818	\$0		\$0	\$0	\$0	\$0	\$0	\$0		8004
S	Inter Rte 670 (Brit Chry RD)	Total \$193,102	\$193,102	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
No Plan	0.74 MI W Rte 670 (Brit Chmy RD)											
0011.00	0.7	4/30/2012										
RL9999	9999962	PE \$0										
-11521	Secondary Project Closeout Account - Salem	RW \$0	\$59,567		\$0	\$0	\$0	\$0	\$0	\$0		
		CON \$0	\$1,319,491		\$0	\$0	\$0	\$0	\$0	\$0		
9999.99		Total \$0	\$1,379,028	(\$1,379,028)	\$0	\$0	\$0	\$0	\$0	\$0	(\$1,379,028)	
RL0927	Iron Bridge Road	PE \$431,671										
90069	0927033708	RW \$80,797	\$54,738		\$0	\$0	\$0	\$0	\$0	\$0		Bridge Replacement w/o Added Capacity
RAAP CONTRACT	RTE 927 - BRIDGE REPLACEMENT (STR. 6358)	CON \$1,012,836	\$1,228,732		\$271,837	\$0	\$0	\$0	\$0	\$0		16011
BROS	Intersection of Route 864	Total \$1,525,304	\$1,283,467	\$271,837	\$271,837	\$0	\$0	\$0	\$0	\$0	\$0	
Single Hearing	Intersection of Route 40											
9999.99	0.0	10/9/2012										
RL1003	1204603	PE \$0										
100097	COUNTY-WIDE RURAL ADDITIONS	RW \$0	\$75,771		\$0	\$0	\$0	\$0	\$0	\$0		0
S	VARIOUS LOCATIONS IN COUNTY	CON \$260,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity
9999.99	VARIOUS LOCATIONS IN COUNTY	Total \$260,000	\$75,771	\$174,229	\$0	\$0	\$0	\$0	\$0	\$0	\$174,229	16004
												RURAL ADDITIONS - SECTION 33.1 -72.1. ROLLOVER OF FUNDS CAN BE FOR FIVE YEARS.
		3/1/2011										

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)												
District: Salem												
County: Franklin County												
Board Approval Date:												
2013-14 through 2017-18												
Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
PPMS ID	Project #				2012-13	2013-14	2014-15	2015-16	2016-17	2017-18		Scope of Work
Accomplishment	Description		SSYP Funding									FHWA #
Type of Funds	FROM		Other Funding									Comments
Type of Project	TO		Total									
Priority #	Length	Ad Date										
RL4007	1204007	PE	\$0									0
100107	COUNTYWIDE TRAFFIC SERVICES	RW	\$0	\$251,412	\$40,572	\$10,572	\$10,572	\$34,239	\$39,965	\$40,000		Safety
S	VARIOUS LOCATIONS IN COUNTY	CON	\$250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0		6021
9999.99	VARIOUS LOCATIONS IN COUNTY	Total	\$250,000	\$251,412	\$40,572	\$10,572	\$10,572	\$34,239	\$39,965	\$40,000	(\$177,332)	TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS
		3/1/2011										
RL4005	1204005	PE	\$0									0
100178	COUNTYWIDE ENGINEERING & SURVEY	RW	\$0	\$7,587	\$20,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000		Preliminary Engineering
S	VARIOUS LOCATIONS IN COUNTY	CON	\$250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0		16015
9999.99	VARIOUS LOCATIONS IN COUNTY	Total	\$250,000	\$7,587	\$20,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$172,413	MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK
		3/1/2011		\$242,413	\$20,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000		

General discussion ensued. The Board members stated they would like to receive additional data on 7 district roads within the County utilizing VDOT’s expertise in evaluating the submitted roads.

The Board prioritized the high count roads at the top 4 for the public hearing for the VDOT 6-Year Primary Secondary Road Plan.

The following listing will be submitted for review on Tuesday, April 23, 2013:

Projects to be added to Franklin County SSYP for FY 2014-2019

PRIORITY	CATEGORY	RTE	NAME	FROM	TO	LENGTH	ADT	COMMENTS
1	CTB Formula - Unpaved - 200+ ADT	936	Greenhouse Road	0.19 MI N of RTE 839 (Mountain Ridge Road)	End State Maintenance	0.60	286	
2	CTB Formula - Unpaved 200+ ADT	929	Briar Mountain Road	End State Maintenance	0.63 MI E of End State Maintenance	0.63	282	
3	CTB Formula - Unpaved 200+ ADT	981	Edwards Road	RTE 660 (Morgans Fork Road)	End State Maintenance	0.45	229	
4	CTB Formula - Unpaved 200+ ADT	839	Mountain Ridge Road	RTE 936 (Greenhouse Road)	End State Maintenance	0.56	390	Traffic Count Questionable
5	CTB Formula - Unpaved 200+ ADT	691	Bonbrook Road	1.07 MI E of RTE 635 (Bonbrook Mill Road)	RTE 687 (Alean Road)	0.60	200	Traffic Count Questionable

6	Secondary Unpaved Road Funds - 50+ ADT	719	Fawndale Road	0.02 MI E of RTE 609 (Country Ridge Road)	0.47 MI E of RTE 609 (Country Ridge Road)	0.45	58	
7	Secondary Unpaved Road Funds - 50+ ADT	683	Old Brook Road	RTE 634 (Harmony School Road)	End State Maintenance	0.10	69	
8	Secondary Unpaved Road Funds - 50+ ADT	865	Timber Line Road	RTE 781 (Rambling Rose Road)	1.33 MI E of RTE 781 (Rambling Rose Road)	1.33	164	
9	Secondary Unpaved Road Funds - 50+ ADT	659	Bar Ridge Road	0.96 MI N of RTE 626 (Ramsey Memorial Road)	RTE 946 (Novelty Road)	1.70	107	
10	Secondary Unpaved Road Funds - 50+ ADT	657	Red Valley Road	0.04 MI N of RTE 635 (Bonbrook Mill Road)	1.80 MI N of RTE 635 (Bonbrook Mill Road)	1.76	82	
11	Secondary Unpaved Road Funds - 50+ ADT	672	Inglewood Road	0.06 MI N of RTE 670 (Burnt Chimney Road)	End State Maintenance	1.15	58	Mr. Camicia requested to move this route to end of unpaved priority list
12	Secondary Formula Funds	634	Harmony School Road	RTE 122 (Booker T Washington Hwy)	0.15 MI N of RTE 122 (Booker T Washington Hwy)	0.15		Intersection Improvement s to Include Left and Right Turn Lanes on RTE 122

The Board will prioritize the aforementioned listing during their Tuesday, April 23, 2013 Board meeting and will direct staff to advertise for public hearing during their May 21, 2013 meeting.

WEST PIEDMONT BUSINESS DEVELOPMENT CENTER BOARD
(RESOLUTION #04-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reappoint Barry Bridges to serve on the West piedmont Business Development Center Board with said term to expire June 30, 2016.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

RECREATION COMMISSION APPOINTMENTS/AT-LARGE MEMBER & BLACKWATER
(RESOLUTION #05-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reappoint Jessica Gawor, At Large Member and Al Flora, Blackwater District Representative with said terms to expire June 30, 2016.

MOTION BY: Charles Wagner
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

DAN RIVER ASAP
(RESOLUTION #06-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reappoint Brandt Gawor to serve on the Dan River ASAP Board with said term to expire June 30, 2016.

MOTION BY: Ronnie Thompson
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

ROANOKE VALLEY ALLEGHANY REGIONAL COMMISSION APPOINTMENTS
(RESOLUTION #07-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reappoint Bob Camicia, Charles Wagner and Ronnie Thompson, Board Representatives and Chris Whitlow, Citizen/Staff Representative with said terms to expire June 30, 2016.

MOTION BY: Cline Brubaker
SECONDED BY: Leland Mitchell
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

LIBRARY BOARD APPOINTMENT/BOONE DISTRICT
(RESOLUTION #08-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reappoint John R. Leary, III, to serve on the Library Board representing the Boone District with said term to expire June 30, 2017.

MOTION BY: Ronnie Thompson
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

SOCIAL SERVICES BOARD APPOINTMENT/BLACKWATER
(RESOLUTION #09-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reappoint Danny Agee to serve on the Social Services Board representing the Blackwater District with said term to expire June 30, 2017.

MOTION BY: Cline Brubaker
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

LIBRARY BOARD APPOINTMENT/SNOW CREEK DISTRICT
(RESOLUTION #11-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reappoint William Mitchell to serve on the Library Board representing the Snow Creek District with said term to expire June 30, 2017.

MOTION BY: Leland Mitchell
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

LIBRARY BOARD APPOINTMENT/UNION HALL DISTRICT
(RESOLUTION #12-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reappoint Rebecca Mushko to serve on the Library Board representing the Union Hall District with said term to expire June 30, 2017.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

CLOSED MEETING
(RESOLUTION #13-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel & a-3, Acquisition of Land, of the Code of Virginia, as amended.

MOTION BY: Charles Wagner
SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

MOTION: Cline Brubaker
SECOND: Bobby Thompson

RESOLUTION: #14-04-2013
MEETING DATE April 16, 2013

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: NONE

Chairman Cundiff recessed the meeting for dinner.

Chairman Cundiff called the meeting to order and recessed the meeting for the previously advertise public hearing as follows:

PUBLIC NOTICE
FRANKLIN COUNTY, VIRGINIA
A HEARING ON THE PROPOSED 2013-2014 BUDGET

In Accordance with Sections 15.2-2503 and 15.2-2506 of the Code of Virginia, as amended, on ***Tuesday, April 16, 2013, at approximately 6:00 P.M.*** or soon thereafter, the Franklin County Board of Supervisors will conduct a hearing on the proposed FY’ 2013-2014 County budget at The Franklin Center, 50 Claiborne Avenue, Rocky Mount, Virginia.

On ***Tuesday, April 23, 2013, at approximately 6:00 P. M.***, the Board will meet in the Franklin County Board of Supervisors Meeting Room in the Franklin County Government Center, Suite 104, Rocky Mount, Virginia to consider the adoption of the FY’ 2013-2014 budget and to set the appropriate levies subject to local taxation. The following synopsis of the budget is provided for fiscal planning purposes only. No entry in the budget constitutes an obligation on the part of the County until such funds are appropriated by the Franklin County Board of Supervisors.

SYNOPSIS OF THE PROPOSED BUDGET FOR FISCAL YEAR 2013-2014

<u>Expenditure Function</u>	<u>Proposed Expenditures</u>	<u>Percent of Budget</u>
General and Financial Administration	\$4,034,441	3%
Judicial System	\$2,327,991	2%
Public Safety	\$13,084,367	10%
Public Works	\$3,551,128	3%
Health and Welfare	\$11,331,595	9%
Schools	\$80,167,643	64%
Recreation and Cultural	\$1,890,937	1%
Community Development	\$2,124,012	2%
Debt Service	\$2,035,833	2%
Non-Departmental	\$1,011,401	1%
Capital Outlay	\$3,235,501	3%
Utilities	\$455,250	0%
Sub-Total	\$125,250,099	100%
Transfers Between Funds	\$39,554,599	
Total	\$164,804,698	

Proposed Percent

<u>Revenue Function</u>	<u>Revenues</u>	<u>Of Budget</u>
General Property Taxes/Other Local Taxes	\$57,046,445	46%
State Funds – County	\$15,330,641	12%
State School Funds	\$37,166,481	30%
Federal School Funds	\$7,652,517	6%
Local School Funds	\$2,529,144	2%
Other County Funds	\$5,014,231	4%
Fund Balance	\$510,640	0%
Sub-Total	<u>\$125,250,099</u>	<u>100%</u>
Transfers Between Funds	\$39,554,599	
Total	<u>\$164,804,698</u>	

Richard E. Huff, II, County Administrator, presented the following PowerPoint presentation of the proposed FY'2013-2014 County Budget:



Franklin County
A Natural Setting for Opportunity

Advertised

Franklin County Fiscal Plan

2013-2014

April 16, 2013
Public Hearing

Budget Public Hearings

- State law requires the Board of Supervisors to advertise a tax rate and then adopt a budget that is accomplished at or less than the advertised tax rate
- The Board cannot set a rate higher than the one advertised for tonight without readvertising and conducting another public hearing
- No right or wrong tonight. It is an opportunity for residents with differing opinions and priorities to express their position to the governing body who ultimately will make their decision



Economic/Service Indicators

- ❑ Growth in Building Permits – 10% over last year, 14% over last two years
- ❑ Growth in Sales Tax – 9 ½% over last year
- ❑ Growth in EMS Calls for Service – 15% over last year
- ❑ 17% Increase in 911 calls over last year

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Economic/Service Indicators

- ❑ Growth in Senior Citizen Transportation Needs – 15% over last year
- ❑ Growth in Calls Answered for Law Enforcement Services – 24.2% over last year
- ❑ Growth in Criminal Arrests – 22% over last year

4



Positioning for the Future

- ❑ Preparing to go Forward with Strategic Initiatives Identified by the Board for Next 3 Years
- ❑ Address Future Infrastructure Needs
- ❑ Positions Staff to Meet Future Service Demands
- ❑ Manages Growth Effectively
- ❑ Modest Increase in Staff Compensation

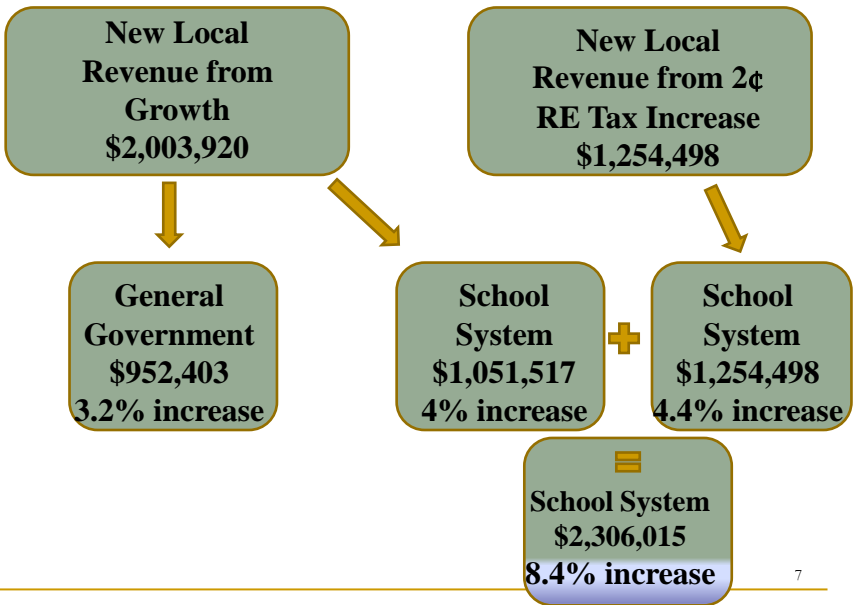
5



FY '13-'14 Advertised Budget

- On March 26, following a joint work session with the School Board, the Board voted to advertise a two cent increase in the real estate tax rate which is projected to generate \$1.2 million in new revenue. The advertised increase in new revenue is proposed to be entirely dedicated to the Schools.
- Overall, the Advertised Budget Increases 3.5% and is \$1.6 million less than the 2008-09 Budget (5 years ago)

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FY '13-'14 Advertised Budget

- Adds \$2,306,015 in New Local Funding for School System (8.4% increase above FY '13 local level funding)
- Adds Additional Career EMS Crew to Support the Volunteers – Funded Entirely with a Billing Fee for Service, No General Fund Dollars Required
- New Landfill – Ready to Open on Time and Under Budget
- Places the Bulk of New Dollars in Support of K-12 Education and Required Core Services (Landfill)

8



General Government Highlights

Within Allocated Local Growth Revenue of \$952,403 plus Reductions in Other Line Items for Savings

- Funds \$504,263 Increase in New Landfill Operating Costs
- Provides for Enhanced Computer Network Security & Redundancy of Key Business Solutions
- Supports Economic Development Efforts for Enhancing Existing Business & Tourism
- Allocates Funds for a 3% COLA for all Full Time & Part Time Employees
- Partially Funds Increase in Health Care Insurance

9

Board of Supervisors’ Responsibility

§ 22.1-94. Appropriations by county, city or town governing body for public schools.

A governing body may make appropriations to a school board from the funds derived from local levies and from any other funds available, for operation, capital outlay and debt service in the public schools. Such appropriations shall be not less than the cost apportioned to the governing body for maintaining an educational program meeting the standards of quality for the several school divisions prescribed as provided by law. **The amount appropriated by the governing body for public schools shall relate to its total only or to such major classifications prescribed by the Board of Education pursuant to § 22.1-115.** The appropriations may be made on the same periodic basis as the governing body makes appropriations to other departments and agencies.

10

Board of Supervisors’ Responsibility

§ 22.1-115. System of accounting; statements of funds available; classification of expenditures.

The State Board, in conjunction with the Auditor of Public Accounts, shall establish and require of each school division a modern system of accounting for all school funds, state and local, and the treasurer or other fiscal agent of each school division shall render each month to the school board a statement of the funds in his hands available for school purposes. The Board shall prescribe the following major classifications for expenditures of school funds: **(i) instruction, (ii) administration, attendance and health, (iii) pupil transportation, (iv) operation and maintenance, (v) school food services and other noninstructional operations, (vi) facilities, (vii) debt and fund transfers, (viii) technology, and (ix) contingency reserves.**

11



Schools

Before New Tax Revenues, Allocated Local Growth
Revenues of \$1,051,517 Provided

- How These Dollars Get Assigned is a Function of the School Board if the Board of Supervisors Appropriates the Funds in Total. If the BOS Appropriates by Category, the Assignment Within Each Category is Also Done by the School Board.
- Before New Tax Revenues, Schools Total Budget- \$78,913,145

12



Original School Budget Adopted April 24, 2012		\$77,302,303
Increase in Revenues		
State		\$525,567
Federal		\$517,419
Local School (Cafeteria Receipts)		(\$642,256)
County		\$1,210,112
Growth Revenues	\$1,051,517	
Energy Fund	\$260,640	
Canneries	\$955	
Debt Service Reserve	(\$103,000)	
	\$1,210,112	
= Total Proposed School Budget		\$78,913,145
Total Requested School Budget March 12, 2013		\$82,996,868
Current Shortfall of Revised Budget Request		(\$4,083,723)

13



Schools

Before New Tax Revenues, Allocated Local Growth
Revenues of \$1,051,517 Provided

- The State has provided \$444,336 (27%) for a \$1,644,583 compensation adjustment proposed by the Schools
- 3% Across the Board COLA for Schools Will Require \$1,409,643 Total
- \$1,409,643 -\$444,336 State Funds = \$965,307 in Local Funding
- Schools Have Proposed a Minimum 2.5%, Move up One Step Pay Increase Plan in Lieu of Across the Board COLA
- Would Not Provide Funding for Other Pressures

14

Schools

- 3% Salary Increase Costs \$1,409,643 – State has only provided \$444,336 for Compensation Supplements
- 2nd Year/5 of VRS 1% Phase in - \$149,289
- Anticipated Health Insurance Increase - \$262,500
- Unbudgeted Staffing from FY12-13 - \$157,902
- Portion of One Time Funding from Local Funds Last Year to be Made Up
 - As a Result of State Budget Cuts that Were Deferred for Several Years with Federal Stimulus Funding

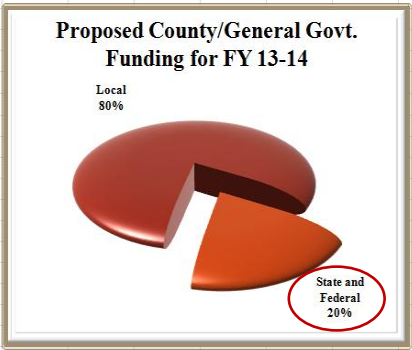
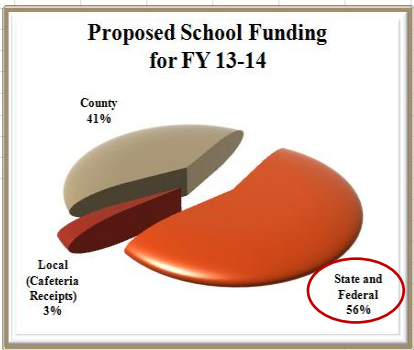
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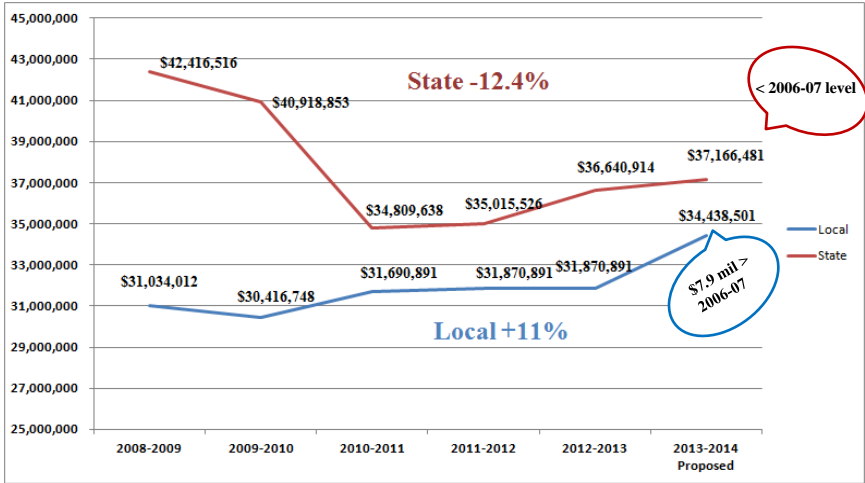
Original School Budget Adopted April 24, 2012				\$77,302,303
Increase in Revenues				
	State			\$525,567
	Federal			\$517,419
	Local School (Cafeteria Receipts)			(\$642,256)
	County			\$2,464,610
		Local Growth Revenues	\$1,051,517	
		New Tax Revenues	\$1,254,498	
		Energy Fund	\$260,640	
		Canneries	\$955	
		Debt Service Reserve	(\$103,000)	
			\$2,464,610	
Total Proposed School Budget				\$80,167,643
Total Requested School Budget March 12, 2013				\$82,996,868
Current Shortfall of Revised Budget Request				(\$2,829,225)

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Schools Are Much More Dependent on State and Federal Funds



State vs Local Funding Since 2008



18



Schools

■ Advertised Budget Provides:

- ❑ Operational Funding Increase of \$2,306,015 (8.4% Increase)
- ❑ School Energy Fund Carryover of \$260,640 (One-Time Funds)
- ❑ Capital Funding is the Same as Current Year at \$880,000 (\$880,000 already committed for Five Year School Capital Plan)
- ❑ Debt Service Reduction of \$103,000 Dedicated to Five Year Capital Plan
- ❑ Future Debt Service Recurring Funds of \$399,000 (Committed for Five Year School Capital Plan)
- ❑ Recurring Funding for Buses is the Same as Current Year at \$340,000
- ❑ Additional Funds for Canneries of \$955

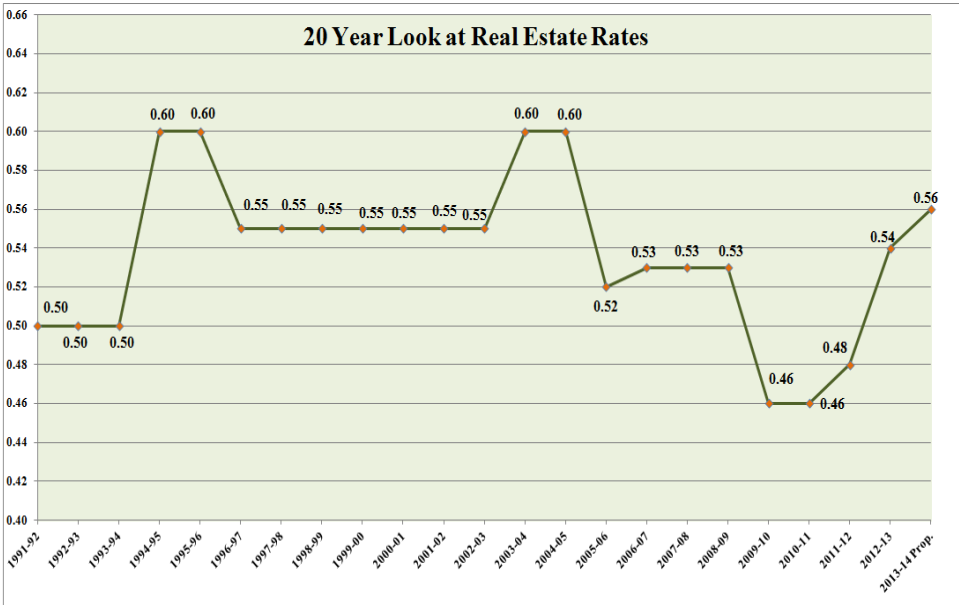
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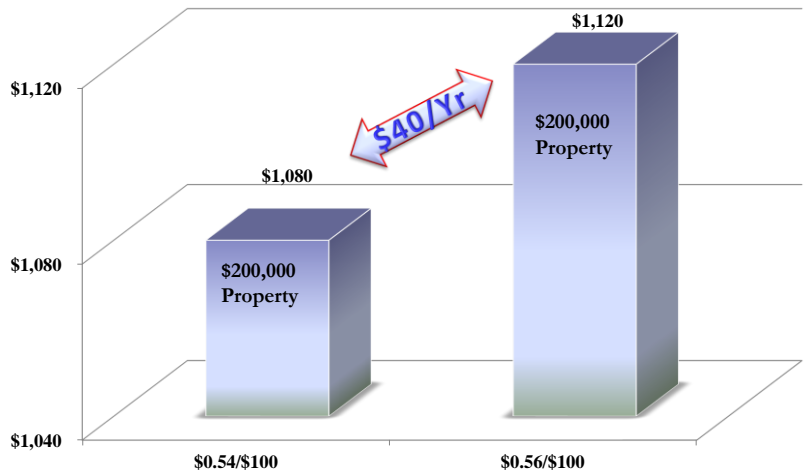
FY '13-'14 Advertised Rates:

	Current	Proposed
Real Estate	\$0.54 per \$100 assessed valuation	\$0.56 per \$100 assessed valuation
Personal Property	\$2.34 per \$100 assessed valuation	\$2.34 per \$100 assessed valuation
Personal Property: Heavy Equipment	\$1.89 per \$100 assessed valuation	\$1.89 per \$100 assessed valuation
Machinery & Tools	\$0.70 per \$100 assessed valuation	\$0.70 per \$100 assessed valuation
Merchants Capital	\$1.08 per \$100 assessed valuation	\$1.08 per \$100 assessed valuation

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2¢ Real Estate Tax Increase

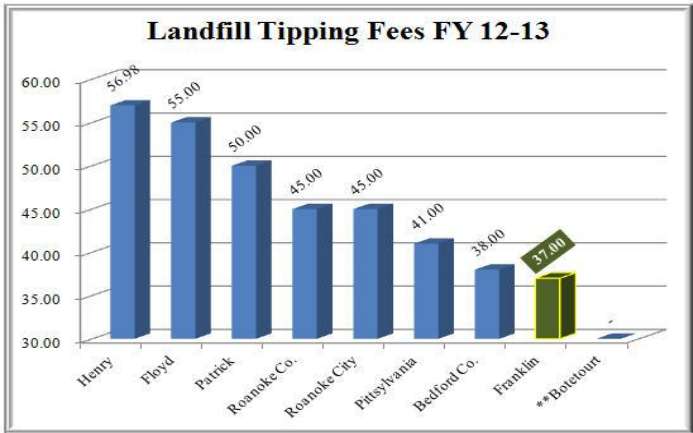


FY '13-'14 Advertised Budget: Revenues

- Two Cent Real Estate Tax Rate Increase Dedicated for the Schools
- Proposes an Increase in the Landfill Tipping Fee of \$6 Per Ton
- Per Ton Fee Increases from \$37 to \$43
- Fee Increase Projected to Generate \$180,000 in Additional Landfill Revenue
- Helps to Offset New Landfill Operating Costs



Tipping Fee Comparisons



**Source: Survey of County Offices*
***No Commercial Trash (goes to Salem)*

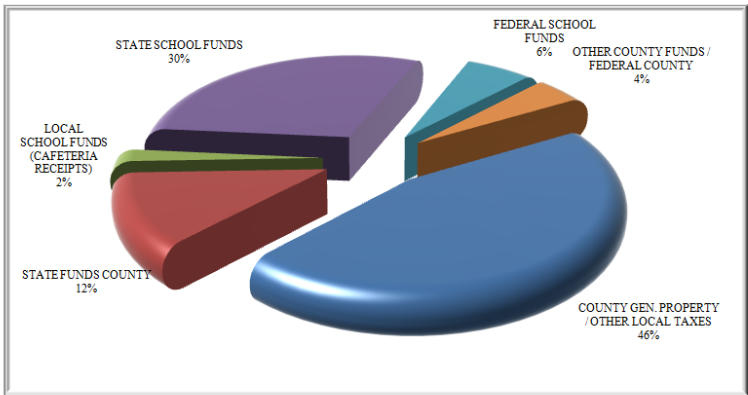
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AS FY 2013-2014 County Revenues



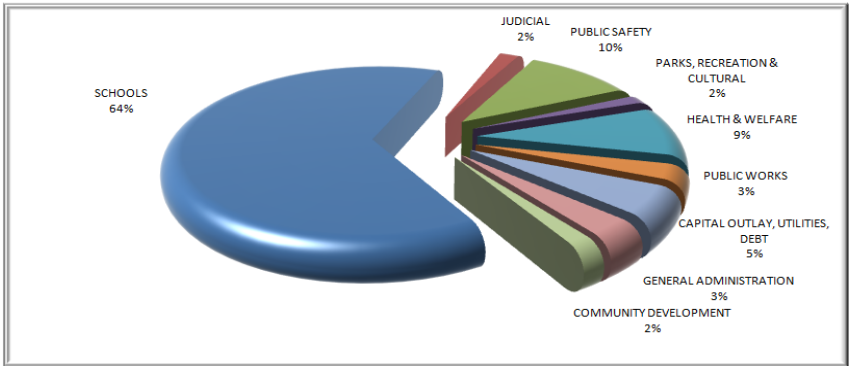
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PROPOSED 2013-2014 COUNTY REVENUES (Net of Interfund Transfers)



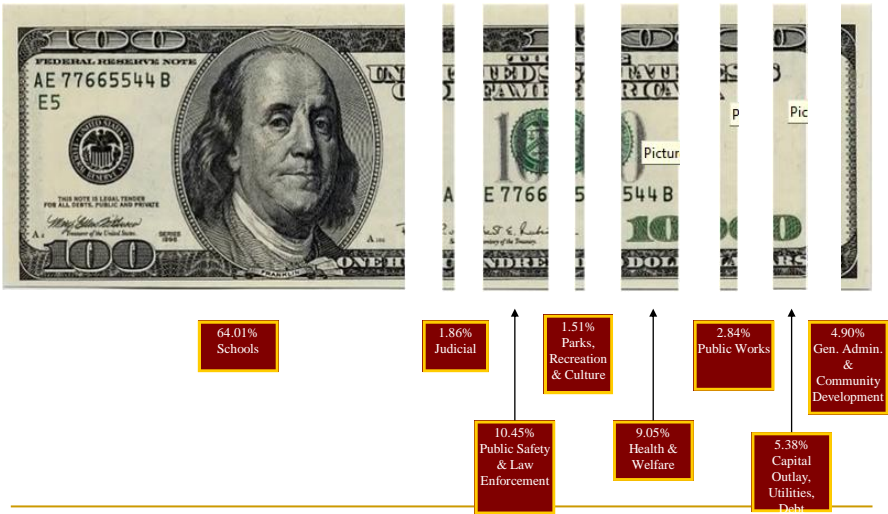
	FY 2012-13 ADOPTED	FY 2013-14 PROPOSED	FY 2012-13 / FY 2013-14 DIFFERENCE	PERCENT OF % CHANGE	PERCENT OF TOTAL
COUNTY GEN. PROPERTY / OTHER LOCAL TAXES	54,162,768	57,046,445	2,883,677	5.32%	45.55%
STATE FUNDS COUNTY	15,253,048	15,330,641	77,593	0.51%	12.24%
LOCAL SCHOOL FUNDS (CAFETERIA RECEIPTS)	3,171,400	2,529,144	-642,256	-20.25%	2.02%
STATE SCHOOL FUNDS	36,640,914	37,166,481	525,567	1.43%	29.67%
FEDERAL SCHOOL FUNDS	7,135,098	7,652,517	517,419	7.25%	6.11%
OTHER COUNTY FUNDS / FEDERAL COUNTY	4,613,803	5,524,871	911,068	19.75%	4.41%
TOTALS	120,977,031	125,250,099	4,273,068	3.53%	100.00%

PROPOSED 2013-2014 COUNTY EXPENDITURES
(Net of Interfund Transfers)



	FY 2012-13 ADOPTED	FY 2013-14 PROPOSED	FY 2012-13 / FY 2013-14 DIFFERENCE		PERCENT OF TOTAL
SCHOOLS	77,302,303	80,167,643	2,865,340	3.71%	64.01%
JUDICIAL	2,363,269	2,327,991	-35,278	-1.49%	1.86%
PUBLIC SAFETY	13,124,785	13,084,367	-40,418	-0.31%	10.45%
PARKS, RECREATION & CULTURAL	1,769,727	1,890,937	121,210	6.85%	1.51%
HEALTH & WELFARE	11,441,769	11,331,595	-110,174	-0.96%	9.05%
PUBLIC WORKS	3,032,871	3,551,128	518,257	17.09%	2.84%
CAPITAL OUTLAY, UTILITIES, DEBT	5,838,587	6,737,984	899,397	15.40%	5.38%
GENERAL ADMINISTRATION	3,966,843	4,034,441	67,598	1.70%	3.22%
COMMUNITY DEVELOPMENT	2,136,877	2,124,012	-12,865	-0.60%	1.70%
TOTALS	120,977,031	125,250,099	4,273,068	3.53%	100.00%

Proposed FY 2013-2014 County Expenditures



Sincerest Appreciation to County Staff for Their
Hard Work in the Development of This Budget &
Presentation !!



Comments from the Public?

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Public Hearing was opened.

***THE FOLLOWING INDIVIDUALS EXPRESSED THEIR SUPPORT FOR THE ADVERTISED
REAL ESTATE TAX INCREASE FOR THE FY'2013-2014 COUNTY BUDGET. WHEREBY
SUCH FUNDING WOULD BE ALLOCATED TO THE SCHOOL SYSTEM:***

Ann Cook – Rocky Mount District
Tom Scott – Gills Creek District
Tom Joyce – Gills Creek District
Shannon Brooks – Union Hall District
Janet Robertson – Union Hall District
Amanda Scott – Boones Mill District
Heather Owen –Blackwater District
Dora Hodges – Rocky Mount District
Valarie Angle – Union Hall District
Melissa Perdue – Rocky Mount District
Barbara Lenco – Union Hall District
Joyce Gordon – Boones Mill District
Frances Murray – Boones Mill District
Paul Holland, Jr. – Union Hall District
John Hollandsworth – Snow Creek District
Regina Saunders – Boone District
Phil Gray – Union Hall District
Mae Roy Ramsey – Rocky Mount District
Tara Clayborne – Snow Creek District
Steve Angle – Rocky Mount District
Sam Campbell – Rocky Mount District
Olivia Patrick – Gills Creek District
Jason Cooper – Blackwater District
Deb Decker – Rocky Mount District
Richard Ellis – Blackwater District
Rhonda Young – Boone District
Bud Goehring – Boone District
Charles Bates – Boones District
Bradley Hodges –Blue Ridge District
Steven Spencer – Boone District
Bill Jacobsen – Gills Creek District
Jessie Fitzgerald – Rocky Mount District
Don McNeil, Jr. – Gills Creek District
George Hutcherson – Rocky Mount District
Mitiz Maxey – Boone District
Michael Smith – Boone District
Maceo Toney – Rocky Mount District
Sandra Aranegui – Boone District
Lee Ann Worley – Rocky Mount District

Shawn Moore – Rocky Mount District
Charles Jamison – Blackwater District
Laverne Tiggle – Rocky Mount District
Dr. Mark Church – Gills Creek District

**THE FOLLOWING INDIVIDUALS EXPRESSED THEIR OBJECTION FOR THE ADVERTISED
REAL ESTATE TAX INCREASE FOR THE FY'2013-2014 COUNTY BUDGET:**

Bill Mitchell – Snow Creek District
C. E. Townsend – Snow Creek District
Lee Ann Whorley – Rocky Mount District
Ann Marsh – Rocky Mount District
Sherrie Mitchell – Snow Creek District
Jerry Thomas – Union Hall District
Reed Hodges – Snow Creek District
Darrell D. Reynolds – Boone District
Lindsey Gentry – Rocky Mount District
Greg Kitchens – Gills Creek District

Public Hearing was closed.

Chairman Cundiff recessed the meeting for the following public hearing for the setting of proposed tax levies for the following Classes of Property within the proposed FY' 2013-2014 County budget:

COUNTY OF FRANKLIN
PUBLIC NOTICE
HEARING ON SETTING OF TAX LEVIES

In accordance with Sections 15.2-1427 and 15.2-2507 of the Code of Virginia, as amended, notice is hereby given that the Franklin County Board of Supervisors will conduct a public hearing on **Tuesday, April 16, 2013**, at approximately **6:00 P. M.** in The Franklin Center, 50 Claiborne Avenue, Rocky Mount, Virginia.

**A HEARING TO SET TAX LEVIES FOR THE FOLLOWING
CLASSES OF PROPERTY:**

1. Setting a tax levy of \$.56/\$100 of assessed value on real estate, public service corporation property, and mobile homes; pursuant to the authority of 58.1-3200, 58.1-3201, 58.1-3202, 58.1-3203, 58.1-3204, 58.1-3205 of the Code of Virginia, as amended.
2. Setting a tax levy of \$2.34/\$100 of assessed value on personal property, pursuant to the authority of 58.1-3500, 58.1-3501, 58.1-3502, 58.1-3503, 58.1-3506 of the Code of Virginia, as amended.
3. Setting a tax levy of \$1.89/\$100 of assessed value on personal property, classified as heavy construction machinery, including but not limited to land movers, bulldozers, front-end loaders, graders, packers, power shovels, cranes, pile drivers, forest harvesting and silvicultural activity equipment and ditch and other types of diggers owned by businesses pursuant to the authority of 58.1-3508.2 of the Code of Virginia, as amended.
4. Setting a tax levy of \$0.70/\$100 assessed value on machinery and tools based on original cost and declining depreciation over a 7-year period. By the seventh year of depreciation, the effective rate is \$0.28 per \$100 assessed value. This rate is levied pursuant to the authority of 58.1-3507(B) of the Code of Virginia, as amended.
5. Setting a tax levy of \$1.08/\$100 of assessed value on merchants' capital, pursuant to the authority of 58.1-3509, and 58.1-3510 of the Code of Virginia, as amended.

No one spoke further for or against the proposed tax levies as advertised.

Chairman Cundiff closed the public hearing.

Chairman Cundiff recessed the meeting until Tuesday, April 23, 2013 @ 6:00 P.M.;

DAVID CUNDIFF
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK